## TOWN OF TIVERTON RHODE ISLAND

HARBOR COMMISSION 343 HIGHLAND ROAD TIVERTON RHODE ISLAND 02878

## MINUTES OF SPECIAL MEETING

PLACE: BLACK GOOSE CAFE DATE: DECEMBER 17, 2009

TIME: 8:00 AM

Members present: John McEwing, Chairman, Roger Winiarski, Harris Gruber, Secretary, Bruce Cox, Frank diMauro

Absent: Bob Dixon, David Stewart

SPECIAL AGENDA -

1 – At the Town Council meeting held at Town Hall immediately following our December 14<sup>th</sup> meeting, Harbormaster Dave Vannier, with the assistance of Chairman John McEwing, made a presentation to the Town Council of a new mooring fee structure, effective with the 2010 season, as proposed by the Harbor Commission. Resident Charlie Smith, a regular attendee at HC meetings, spoke against the new fee structure, calling it a "money grab". Discussion ensued among Town Council members, with one member voicing a synopsis of our proposal, as he understood it, for the benefit of those present. TC President Don Bollin and other TC members, proposed some changes, somewhat lowering the fees, placing different incentives to encourage early payment than had been presented. The matter was continued to the next TC meeting on January 11, 2010.

We incorporated the changes requested into a new proposal, which we will present at the next TC meeting on January 11, 2010.

Respectfully submitted – Harris Gruber, Secretary